

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
February 9, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Inspection of the City's F550 Snow Plow/Utility Truck

6:15 PM: Annexation and Comprehensive Plan Timing Discussion,
including timeline for CamWest/LWTC/Duvall Agreement.

The City Council Meeting was called to order by Mayor Will Ibershof at 7:10 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Gary Gill, Jason Gardiner, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,
Lara Thomas, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$152,726.47; Claims in the amount of \$233,521.81; Under Council add: Councilmember Gérard Cattin. Under New Business add: Discussion of the Skate Park.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Gill) to adopt the Council Agenda.
Carried. (7 ayes).*

III. Comments from the Audience:

Kristen Marks, Stella St., Program Director for the Glen Kuntz W.R.E.C.K. Center, gave an update on usage at the W.R.E.C.K. Center. She reported that the center had 288 visits in January of 2006, compared to 191 visits in January 2005. She also encouraged Council to consider finishing the back lot of the youth center property by installing a basketball court, tables and benches. She said she is very excited about the increasing numbers at the Center.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Gill) to approve the consent agenda which included Payroll in the amount of \$152,726.47; Claims in the amount of \$233,521.81; and the Council Meeting Minutes of 1/26/06. Carried. (7 ayes).

V. Presentation: 2005 Logo Contest Award Winners:

Councilmember Dianne Brudnicki explained the idea and background of the City Logo Contest. The artist's entries were displayed and she described what some of the ideas were behind the entries. She commented that the artist's narratives provided a lot of insight into what Duvall's identity is. She announced the contest runners up were Diana Jetter, Clare Chapple, and Kelly Besmer. Fifty Dollar gift certificates were presented to the runners up.

Mayor Ibershof introduced the winner of the Logo Contest, Kirk Werner. Mr. Werner was presented with two hundred fifty dollars for his winning entry. Mr. Werner generously donated the prize money to the Glen Kuntz W.R.E.C.K. Center.

7:19 p.m. Mayor Ibershof called a recess for a reception and cake in celebration of the Logo Contest Winners.

7:31 p.m. Mayor Ibershof called the Council Meeting back to order.

VI. Scheduled Items:

1. Mayor: Mayor Ibershof announced that the Suburban Cities Association is hosting a dinner meeting on February 14th. Mayor Ibershof also announced that members of the City Council will be attending a joint School District – City Luncheon at the Nines Restaurant at Trilogy, on February 25th, from 12:00 p.m. – 2:00 p.m. Mayor Ibershof asked Councilmembers to please RSVP to Jodee Schwinn, City Clerk, to let her know if they will be attending the luncheon.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Gerard Cattin announced that he and Mayor Ibershof attended the Lake Washington Technical College Board Meeting and presented them with a check in the amount of \$5,000 that will be used to give out five \$1,000 scholarships to students attending the college. Councilmember Cattin reported that it was a very positive meeting and read a Resolution that was recently passed by the Lake Washington Technical College Board commending the City of Duvall for their efforts. Councilmember Cattin also reported that Metro Transit is seeking public input on their upcoming route changes and would like to bring their proposal to Duvall within the next 30 days. Councilmember Cattin also reported he will be attending the Eastside Transportation Partnership meeting tomorrow.

Mayor Ibershof announced that Councilmember Greg Von Tobel will be attending the Sno-Valley Senior Center's Steak Dinner on February 11th, and will be presenting the Center with a check in the amount of \$10,000.

4. Staff:

a. Lara Thomas, Associate Planner, announced that Duvall will have a Farmer's Market this year. The details are still being worked out but it will be held on Wednesdays, starting May 3rd through September. Lara also announced that King County has issued their Flood Hazard Reduction Plan. Lara distributed a memo and reviewed the Stilly Snohomish Fisheries Enhancement Task Force's grant project and work to enhance local floodplain riparian habitat conditions along the Snoqualmie River in the City of Duvall.

b. Steve Schuller, Public Works Director, reported that there are two non-profit groups interested in becoming tenants in the Depot Building. Public Works will be working on that and is looking forward to putting the historic building to good use. Steve also reported that the Big Rock Park Use Agreement between the City of Duvall and the Little League and Soccer Associations is currently being reviewed by the city attorney. Steve reported that the City received 14 bids for the Stewart St. Water Main Replacement. Steve reported that the apparent low bidder came in at \$298,000, which was just below the engineer's estimate. Steve detailed the City's overlay program for this year. The City and the City's consultant, KPG, recently met with WSDOT to review the options for the Main Street Reconstruction. Angled parking will not be allowed on Main Street, so that narrows the options down to two. Steve distributed a handout detailing King County's Transportation Improvement Program and explained how the County plans and implements this program. All of the information regarding the County's local road projects is available on the King County website.

c. Glenn Merryman, Chief of Police, explained the crime data statistics and gave a brief overview on some of the incidents the Carnation-Duvall Police Department respond to in a typical week. He commented that with increased growth comes an increase in crime incidents. But, along with the increase in incidents, the number of crimes they are solving is also increasing. His department is well-equipped to handle the increased growth and wants to stress the message that if you do crime in Duvall we will catch you and put you in jail where you belong. Their annual report will be released next month.

d. Dianne Nelson, Finance Director, distributed a handout detailing the City of Duvall Utility Funds for 2006. There are a total of eight utility funds. She reviewed each fund and explained the 2006 budgeted revenues and expenditures.

VII. Public Hearing: *None*

VIII. Unfinished Business:

1. Continue City Logo Discussion.

Councilmember Dianne Brudnicki discussed the proposed logo design concepts. Council discussed the four logo designs that were presented.

It was moved and seconded (Von Tobel-Gardiner) to select the proposed City of Duvall logo numbered #2. Carried. (7 ayes).

IX. New Business:

1. Discussion on the Skate Park.

Lara Thomas, Associate Planner, finished presenting her update on the re-survey of Depot Park and feasibility of a skate park at that site.

Council discussed the pros and cons of the site. They discussed expansion, costs and possible mitigation requirements. There was consensus that a decision needs to be made on whether or not to move forward with a skate park at that site.

The City Council asked the Mayor to direct staff to work with the consultants to come back within 30 days with the mitigation costs and development constraints that would be associated with that site.

X. Executive Session: The Executive Session was cancelled.

XI. Adjournment:

It was moved and seconded (Von Tobel-Gardiner) to adjourn. Carried. (7 ayes).
Meeting Adjourned 9:16 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk